

COMMISSION MEETING MINUTES
January 27, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on January 27, 2015. Members present were Commissioner P. Bret Millburn - Chair, Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady. Commissioner John Petroff was excused.

Shauna Brady, Davis County Commission Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Millburn excused Commissioner Petroff from the Commission Meeting. He is at a mosquito abatement conference. He also recognized today as the first day of the 2015 Legislature with “only 44 more to go.”

Agreement
#2015-26 with
Syracuse City
to use
Community
Center for
Library
Summer
Reading
Program

Chris Sanford, Davis County Library Director, presented agreement #2015-26 with Syracuse City to have use of the Syracuse City Community Center for the Library Summer Reading Program. Chris commented there are usually as many as 250 people attending the Syracuse Library Summer Reading Program on a weekly basis, which is more than the maximum capacity of 115 at the library. Syracuse City has always been very gracious to let us use the Community Center. There are no monies exchanged. The contract period is June 10 through July 15, 2015. Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-27 with
Monroe
Magnuson as
RMPRA Rodeo
announcer at
2015 Davis
County Fair

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2015-27 with Monroe Magnuson to be the announcer for the RMPRA Rodeo to be held at the 2015 Davis County Fair. Dave commented Mr. Magnuson is one of the best in the business and they feel very fortunate to have him be the announcer. He has attended some of the RMPRA rodeos and confirmed they have very good contestants and the entertainment will be great. Dave mentioned this contract amount is just over half the cost of announcers previously contracted for fair rodeos. The payable contract amount is \$1,200.00. The contract period is August 14-15, 2015. Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Michael Moake, Davis County Legacy Events Center Coordinator, presented the following agreements:

Agreements
#2015-28
#2015-29
#2015-30
#2015-31
with Simple
Treasures for
craft boutiques
in March, May,
September and
November
2015
respectively

Agreement #2015-28 with Simple Treasures for space rental at the Legacy Events Center for their craft boutique. The receivable contract amount is \$3,000.00. The contract period is March 3-7, 2015.

Agreement #2015-29 with Simple Treasures for space rental at the Legacy Events Center for their craft boutique. The receivable contract amount is \$3,000.00. The contract period is May 5-9, 2015.

Agreement #2015-30 with Simple Treasures for space rental at the Legacy Events Center for their craft boutique. The receivable contract amount is \$3,000.00. The contract period is September 15-19, 2015.

Agreement #2015-31 with Simple Treasures for space rental at the Legacy Events Center for their craft boutique. The receivable contract amount is \$3,000.00. The contract period is November 10-14, 2015.

Commissioner Millburn confirmed with Chief Deputy Civil County Attorney Neal Geddes that because the only difference in the contracts is the dates, 1 vote is sufficient for all contracts. Commissioner Smith made a motion to approve all agreements. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

DCSO
agreement
tabled

Commissioner Millburn confirmed with Chief Deputy Kevin Fielding the contract with Christina Wilson for the Davis County Sheriff’s Office listed on today’s agenda is to be tabled. Commissioner Smith made a motion to table. Commissioner Millburn seconded the motion. All voted aye.

Marlin Eldred, Davis County Community & Economic Development Interim-Director, in reference to the rodeo contract for the fair, recommended pig wrestling be included. He said he has participated in pig wrestling and it is great fun. He presented the following requests for appointment and reappointment:

Request for
appointment of
P. Bret
Millburn to the
Davis County
Tourism and
Tax Advisory
Board and
request for re-
appointment of
Gary Petersen
as a non-voting
advisor to same

Request for appointment of Commissioner P. Bret Millburn to the Davis County Tourism and Tax Advisory Board and request for reappointment of Gary Petersen as a non-voting advisor to the Davis County Tourism and Tax Advisory Board. Marlin said Gary Petersen has been on the board in the past through his affiliation with the Davis Area Convention and Visitor’s Bureau. They would like to keep Mr. Petersen because of his insight and value to the Board. Upon request by Commissioner Millburn, Marlin explained the Tourism and Tax Advisory Board was created by state statute because Davis County receives tourism tax dollars derived from rental car, hotel and restaurant taxes. The Board is driven by people that are in the tourism industry, those that generate the taxes and those that are affected by the taxes. The Board makes recommendations to the commissioners regarding projects for funding. Examples of projects funded in the past include the ice sheet at the South Davis Recreation Center in Bountiful and construction of Center Pointe Theater in Centerville. Commissioner Smith made a motion to approve the request for appointment of Commissioner Millburn to the Davis County Tourism and Tax Advisory Board. Commissioner Millburn seconded the motion. All voted aye. Commissioner Smith noted Mr. Petersen’s name was misspelled on the meeting agenda and requested it be corrected from Peterson to Petersen. He made a motion to approve the request for reappointment of Gary Petersen as a non-voting advisor to the Davis County Tourism and Tax Advisory Board. Commissioner Millburn seconded the motion. All voted aye. Terms for each will be for 2 years ending December 31, 2016.

Written Motion
#2015-32
Requesting DC
Commissioners
Authorize the
Davis County
Animal Care
and Control
Director to
Approve and
Sign Certain
Agreements

Clint Thacker, Davis County Animal Care and Control Director, presented a Written Motion #2015-32 Requesting the Board of Davis County Commissioners to Authorize the Davis County Animal Care and Control Director to Approve and Sign Certain Agreements. Clint explained that, by law, an adopted or foster animal is seen as property of the County being transferred to an individual. This contract procedure would be similar to that of contracts signed by the Legacy Events Center director and presented as summary batches to the Commission for their approval. This agreement authorizes Clint to sign adoption and foster agreements and present them in like manner to the Commission for approval. Commissioner Smith made a motion to approve the written motion. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Smith made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion.

Approval of
Property Tax
Register

Diane Law, Davis County Tax Administration Lead, presented the Property Tax Register which reflects for approval 23 corrections, 20 of which are VA abatements. Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Smith made a motion to reconvene Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Approval of
Commission
Mtg minutes –
1/20/15

Minutes of the Davis County Commission Meetings held January 20, 2015 were approved by a motion by Commissioner Smith. Commissioner Millburn seconded the motion. All voted aye.

Approval of
Check Register

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion from Commissioner Smith. Commissioner Millburn seconded the motion. All voted aye.

Commissioner
Comments

Commissioner comments:

Commissioner Millburn commented the 2015 Legislative Session is off and running. There are many interesting issues facing the state and many that will have an impact at the county level. He doesn't anticipate it will be a boring session as they address issues from Medicaid Expansion to transportation and everything in between. He also welcomed visitors including Mr. Lee from West Bountiful, whose son is a newly-elected commissioner in Utah County.

Commissioner Smith commented that we are blessed to have exceptional representatives in the Legislature. He said he has learned much from working on the business side of issues through his position with the Davis Chamber of Commerce for the past 5 years. Those issues have now expanded to the county side and he is excited about all he is learning as county commissioner.

Meeting adjourned.

Clerk/Audit

Chair